#### **AGENDA**

# METROPOLITAN COUNCIL GREATER BATON ROUGE AIRPORT AUTHORITY

EAST BATON ROUGE SEWERAGE COMMISSION

**CAPITAL IMPROVEMENTS DISTRICT** 

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, May 12, 2021
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall
Third Floor

#### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro—Tem, each person's name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at <a href="https://www.brla.gov/councilcomment">www.brla.gov/councilcomment</a>. Electronically submitted comments that comply with the terms of the e-commenting policy will be read aloud during the public comment period for each agenda item. The e-commenting policy can be accessed at <a href="https://www.brla.gov/561/Metropolitan-Council">www.brla.gov/561/Metropolitan-Council</a>.

#### **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

# **PLEDGE OF ALLEGIANCE**

#### **ADOPTION AND APPROVAL OF MINUTES**

 21-00644 Approval and adoption of minutes of the Metropolitan Council Meeting of April 28, 2021; the Greater Baton Rouge Airport Commission Meeting of May 4, 2021 and the Metropolitan Council Zoning Meeting of April 21, 2021. By Council Administrator/Treasurer.

**Airport Commission Minutes** 

# **INTRODUCTIONS**

## **SECTION 2.12 INTRODUCTIONS**

2. 21-00585 Authorizing the Mayor-President to enter into a contract for professional legal services with Keller and Heckman LLP to advise the City-Parish on communication matters, including small cell wireless issues and communication matters in the sum not to exceed \$42,712.50 and appropriating \$42,712.50 for said purpose. This matter may be discussed in Executive Session. By Parish Attorney.

Introduce for public hearing/meeting on May 26, 2021

**Supporting Documentation** 

3. 21-00586 Authorizing the Mayor-President to amend that certain contract for professional legal services with Stephen C. Carleton with regard to representation of Officer Blane Salamoni in that matter entitled "Andricka Williams, et al vs. City of Baton Rouge / Parish of East Baton Rouge," 19th Judicial District Court, Suit No. 659,090, so as to increase the allowable compensation by \$133,805.50 to a sum not to exceed \$333,805.50, and appropriating \$133,805.50 for said purpose. This matter may be discussed in Executive Session. By Parish Attorney.

Introduce for public hearing/meeting on May 26, 2021

**Supporting Documentation** 

4. 21-00589 Authorizing the Mayor-President to amend that certain contract for professional legal services with Celia Cangelosi with regard to representation of Scott Wilson in that matter entitled "Michael McClanahan, et al. vs. Scott Wilson, et al.," 19th Judicial District Court, Suit No. 17-CV-1720-JWD-RLB, so as to increase the allowable compensation by \$30,000.00 to a sum not to exceed \$115,000.00 and appropriating \$30,000.00 for said purpose. This matter may be discussed in Executive Session. By Parish Attorney.

Introduce for public hearing/meeting on May 26, 2021

Draft - Resolution

5. 21-00609 Granting a five year property tax abatement estimated at \$23,886 for Mercantile Holdings, LLC located at 3622 Government Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2020-0399 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on May 26, 2021

Cover Letter Report Other

6. 21-00666 Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign the certification. By Finance Director.

Introduce for public hearing/meeting on May 26, 2021
Supporting Documentation Resolution

## **CONDEMNATION INTRODUCTIONS**

7. 21-00592 Roosevetta Johnson

1809 (A & B) Fairchild Street, Lot 18, Square 2 North Baton Rouge Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on May 26, 2021 Picture Picture Inspector's Report

8. 21-00593 Laura Turner Devaull, Flora Turner Baugh, Celestine Turner Jiles, Irma Turner Wall, Leroy Turner, Johnny Turner, Ruth Turner Materre, and Roosevelt Turner 958 Progress Street, Lot 41, Square 2

Progress Park Addition Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on May 26, 2021

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

9. 21-00594 The Estate of Delores Blount (Blunt)

4965 Packard Street (House & Rear Shed), Lot 20+ (Lots 20 & 21), Square 18 Fortune Addition Subdivision - Council District 5 - Green

Introduce for public hearing/meeting on May 26, 2021

Picture Picture Inspector's Report

10. 21-00595 Wisdom Chimeyaze Adikema

630 N. 32nd Street (House, Rear Shed, & Camper), Lot 5-A (Resub. of Lots 5 & 6) Richmond Park Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on May 26, 2021

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

11. 21-00596 Homer's Four, L.C.

> 633 University Walk, East 1/2 of Lot 19, Square 42 Spanish Town Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on May 26, 2021

Picture Picture Inspector's Report

12. 21-00597 Prudent Acquisitions, LLC

> 2851 Thomas H. Delpit Drive, Lot 30+ (Lot 30 & North 1/2 of Lot 31), Square 46 South Baton Rouge Subdivision - Council District 10 - Coleman

Introduce for public hearing/meeting on May 26, 2021

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

13. 21-00598 Louise Jackson

> 208 Evergreen Drive (House & Shed), Lot 4, Square 5 Mound City Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on May 26, 2021 <u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

#### ADJUDICATED PROPERTY INTRODUCTIONS

#### PLANNING AND ZONING INTRODUCTIONS

#### **OTHER INTRODUCTIONS**

14. 21-00583 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 21, 2021 at Original 406 of Bundle 13081 in the matter of "City of Baton Rouge vs. Annie B. Wright" - Condemnation Proceeding No. 10237 (213 East Washington Street (House & Rear Shed), Lot 11, Square 1, South Baton Rouge Subdivision). Reason for rescission: The homeowner has sold the property; the new owner has committed to repair the property to be move-in ready within 6 months. By Councilwoman Carolyn Coleman.

> Introduce for public hearing/meeting on May 26, 2021 **Supporting Documentation**

- 15. 21-00584 Receiving a report from the Mayor's Office of Homeland Security and Emergency Preparedness on community preparedness plans for East Baton Rouge Parish in advance of the upcoming 2021 Hurricane Season. By Councilman Rowdy Gaudet. Introduce for public hearing/meeting on May 26, 2021 **Cover Letter**
- 16. 21-00582 Authorizing the Mayor-President to execute an amendment to the professional service agreement with Exponent, Inc. of Delaware to amend the scope of work and to increase the maximum compensation under the contract to two hundred sixty-two thousand five hundred dollars for the professional services rendered to the East Baton Rouge Parish Library through the Office of the Parish Attorney. By Parish Attorney and the Library Director.

Introduce for public hearing/meeting on May 26, 2021 Supporting Documentation Contract

17. Authorizing the Mayor-President on behalf of the Baton Rouge Police Department to 21-00587 execute an act of donation to Signal Sixty-three, Inc. for four hundred thirty-one (431) ballistic vests described as follows: three hundred thirty-six (336) vests manufactured by Second Chance; eighty (80) vests manufactured by Point Blank; twelve (12) vests manufactured by Safariland; one (1) vest manufactured by 1st Choice; and two (2) vests whose manufacturers were undeterminable. The aforementioned vests have no value because they are expired, and therefore have been taken out of service by the Baton Rouge Police Department. Said Act of Donation shall be approved by the Office of the Parish Attorney as to form and legality. By Police Chief.

Introduce for public hearing/meeting on May 26, 2021

Other Cover Letter

18. 21-00588 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with the East Baton Rouge Parish Sheriff's Office to lease a 3.379 acre tract of land located on Lt. General Benjamin Davis, Jr. Ave. for a period of ten (10) years, with two (2), five (5) year options to renew at a rental rate of \$27,965.53 per year or \$2330.46 per month. By Aviation Director.

Introduce for public hearing/meeting on May 26, 2021

Cover Letter

19. 21-00611 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution #55629, adopted April 28, 2021, by the Metropolitan Council, to acquire certain properties with monies provided through the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) 2019 Grant Program for East Baton Rouge Parish, and to execute all such sales and other documents necessary to acquire said properties and to comply with the terms, conditions, and restrictions required under the aforementioned grant. By Parish Attorney.

Introduce for public hearing/meeting on May 26, 2021
Supporting Documentation Resolution 55629

- 20. 21-00632 Authorizing the Mayor-President to execute a Contract for Professional Service Agreement with Quality Engineering & Surveying, LLC (QESLA) for services associated with FEMA's Substantial Improvement/Substantial Damage Evaluations from the 2016 Flood Event in an amount not to exceed \$150,000. By Development Director.

  Introduce for public hearing/meeting on May 26, 2021

  Contract Cover Letter
- 21. 21-00633 Authorizing settlement of the claim of Kim Nguyen for damages resulting from an auto accident caused by a Baton Rouge Fire Department firetruck, in the amount of \$20,500.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Bryan D. Fisher, LLC). By Parish Attorney.

Introduce for public hearing/meeting on May 26, 2021 Supporting Documentation to be hand delivered.

- 22. 21-00634 Authorizing the Mayor President to execute a contract with Bonton Associates., to provide engineering design services for the construction of the S. Harrell's Ferry Rd. Multi-Use Path Project, being City-Parish Project No. 20-EN-HC-0028 in an amount not to exceed \$136,712.35. By Transportation and Drainage Director.

  Introduce for public hearing/meeting on May 26, 2021

  Council Memo
- 23. 21-00635 Authorize the Mayor-President to execute a Contract for Construction Inspection Services with MEL, Inc. for services associated with MOVEBR Enhancement Project Traffic Signal Connection and Communications Installation, being CityParish Project No. 20-TS-HC-0010, in an amount not to exceed \$205,000.00. By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021 Council Memo

24. 21-00636 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to a contract with Professional Engineering Consultants Corporation, to include the collection of additional traffic counts to the existing MOVEBR Enhancement Project Groom Road (LA 19 to Plank Road), being City-Parish Project No. 19-EN-HC-0035, in an amount not to exceed \$26,938.37 (Account No. . 9217100076-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021

Council Memo

25. 21-00637 Authorizing the Mayor-President to execute a Contract for Appraisal Services with Lowery Enterprises of the South, Inc., for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$54,120.00 (9207100032-4371 00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021

Council Memo

26. 21-00638 Authorizing the Mayor-President to execute a Contract for Appraisal Services with James G. Lipscomb Appraisal Company, LLC, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$91,080.00 (Account No. 9207100032-4371 00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021 Council Memo

27. 21-00639 Authorizing the Mayor-President to execute a Contract for Appraisal Services with Brian David Simoneaux Enterprises, Inc., for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$91,080.00 (Account No. 9207100032-4371 00000-0000000000-651120). By Transportation and Drainage Director

Introduce for public hearing/meeting on May 26, 2021 Council Memo

- 28. 21-00640 Authorizing the Mayor-President to execute a Contract for Appraisal Services with James, Inc., for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$92,510.00 (Account No. 9207100032-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on May 26, 2021

  Council Memo
- 29. 21-00641 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services Design Study with Eduok Associates for lighting design services associated with MOVEBR Enhancement Project Scenic Hwy. (Harding Blvd. to Swan Ave.), being City-Parish Project No. 20-EN-HC-0006 in an amount not to exceed \$67,869.03. (Account No. 9217100082-4371 00000-000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021 Council Memo

30. 21-00642 Authorizing the Mayor-President to execute a Contract for Appraisal Services with Robinson Appraisal Services, LLC, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$174,240.00 (Account No. By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021 Council Memo

31. 21-00643 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Ric Bajon and Associates, LLC, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$73,080.00. By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021 Council Memo 32. 21-00645 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Land Title Investigations, LLC, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$73,080.00. By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021 Council Memo

33. 21-00646 Authorizing the Mayor-President to execute a Contract for Construction Cost Services with GEM-JKM Construction Consultants, LLC, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$109,120.00. (Account No. 9217100038-4371 00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021 Council Memo

- 34. 21-00647 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Micah Fremin, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$142,670.00. (Account No. 9217100038-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on May 26, 2021

  Council Memo
- 35. 21-00648 Authorizing the Mayor-President to accept an amendment to the Low Income Home Energy Assistance (LIHEAP) contract with Louisiana Housing Corporation in the amount of \$73,865 for a total contract amount of \$622,248 on behalf of the Division of Human Development and Services/Office of Social Services, for the Federal Fiscal Year 2021 grant period October 1, 2020 through September 30, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Introduce for public hearing/meeting on May 26, 2021

  Cover Letter
- 36. 21-00649 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$375,423.00 for a total contract amount of \$481,311 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2021 through February 28, 2022, and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Introduce for public hearing/meeting on May 26, 2021

  Cover Letter
- 37. 21-00650 Authorizing the Mayor-President to execute a Contract for Appraisal Review Services with The Lakvold Group, LLC, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$251,900.00. (Account No. 9217100038-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on May 26, 2021

  Council Memo
- 38. 21-00651 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$56,890.00 for a total contract amount of \$68,269.00 awarded under the Ryan White Minority AIDS Initiative Program, for the grant period March 1, 2021 through February 28, 2022, and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Introduce for public hearing/meeting on May 26, 2021

  Cover Letter

39. 21-00652 Authorizing the Mayor-President to intervene into and execute an Act of Quit Claim Deed of an adjudicated property sale and property to Ronald Johnson's Rental Properties, LLC, and authorizing the refund of the sales price originally paid by Ronald Johnson's Rental Properties, LLC to be paid unto Alan W. Juderjahn as consideration in that Act of Quit Claim Deed on behalf of Ronald Johnson's Rental Properties, LLC. By Parish Attorney.

Introduce for public hearing/meeting on May 26, 2021 Memo

40. 21-00653 Authorizing the Mayor-President to amend a subrecipient contract with No AIDS/Taskforce for an increase in the amount of \$72,813.00 for a total contract amount of \$89,500.00 for the grant period March 1, 2021 through February 28, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on May 26, 2021
<a href="Cover Letter">Cover Letter</a>

41. 21-00654 Authorizing the Mayor-President to execute a Contract for Appraisal Services with Bruce E. Britt, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$174,240.00 (Account No. 9217100038-4371 00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021

Council Memo

42. 21-00655 Authorizing the Mayor-President to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$667,462.00 for a total contract amount of \$874,900.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2021 through February 28, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on May 26, 2021

<u>Cover Letter</u>

43. 21-00656 Authorizing the Mayor-President to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$80,928.00 for a total contract amount of \$100,410.00 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2021, through February 28, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on May 26, 2021
Cover Letter

44. 21-00657 Authorizing the Mayor-President to execute a Contract for Appraisal Services with James I Brantly, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$174,240.00 (Account No. 9217100038-4371 00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021

Council Memo

45. 21-00658 Authorizing the Mayor-President to execute a Contract for Appraisal Services with David W. Volentine, MAI, for services associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$174,240.00 (Account No. 9217100038-4371 00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 26, 2021

Council Memo

46. 21-00659 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$149,000.00, for a total contract amount of \$203,987.00 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2021 through February 28, 2022, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on May 26, 2021
Cover Letter

47. 21-00660 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$903,364.00 for a total contract amount of \$1,165,963.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2021, through February 28, 2022, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on May 26, 2021
Cover Letter

48. 21-00661 Authorizing the Mayor-President to publish and to give written notice to all banks in this City and Parish of the intention of the City of Baton Rouge and Parish of East Baton Rouge to select a fiscal agency for the years 2022 through 2026, and to invite banks to respond under the terms and conditions of the notice and request for proposals, all in compliance with the provisions of Louisiana Revised Statutes of 1950, Title 39. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on May 26, 2021 draft resolution draft resolution pdf

49. 21-00662 Authorizing the Mayor-President to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$628,158.00 for a total contract amount of \$818,868.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2021 through February 28, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on May 26, 2021 <a href="Cover Letter">Cover Letter</a>

## **CONDEMNATIONS**

50. 21-00490 Superb Properties, LLC 5316 Glen Oaks Drive, Lot 49

Glen Oaks Subdivision - Council District 5 - Green

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

51. 21-00505 The Estate of Philip Rowe Wiggins and The Estate of Nancy Faye Keiter Parker Wiggins 7821 Director Drive, Lot 101-A

Old Jefferson Subdivision - Council District 9 - Hudson

This item was deferred from April 28, 2021

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

52. 21-00534 Earl E. Lee and Elouise S. Lee

3226 Evangeline Street (House & Rear Shed), Lot 10+, Square 17
Delmont Village Subdivision - Council District 10 - Coleman

<u>Picture Picture Inspector's Report</u>

53. 21-00535 Alonzo Taylor

216 Evergreen Drive (Rear Shed & Utility Trailer), Lot 7, Square 5
Mound City Subdivision - Council District 10 - Coleman

<u>Picture Picture Inspector's Report</u>

54. 21-00536 Annie B. Wright

229 West Johnson Street, Lot 53, Square 103
South Baton Rouge Subdivision - Council District 10 - Coleman

<u>Picture Picture Inspector's Report</u>

55. 21-00537 Charlene Posey Moss

944 Maximillian Street (House & Side Canopy), Lot 14, Square 246 Swart Addition Subdivision - Council District 10 - Coleman

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

56. 21-00538 Theodore Grover Anderson, Jr.; Kathy Delores Anderson Lockhart; and Ted Mitchell Anderson

2012 Mulberry Street (White House in Rear), Lot 29, Square 5 Northdale Addition Subdivision - Council District 10 - Coleman Picture Picture Inspector's Report

57. 21-00539 Adrian Neldare Mayes and Walter Mayes

1038 Napoleon Street, Lot 14, Square 256

Suburb Swart Subdivision - Council District 10 - Coleman

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

58. 21-00540 Goldman Sachs Bank USA

1839 Oregon Street (House , Rear Apts, & Rear Shed), Lot 12+, Square 301 South Baton Rouge Subdivision - Council District 10 - Coleman

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

59. 21-00541 Alice Holdings, LLC

2389 Tennessee Street, Lot 34, Square 8 South Baton Rouge Subdivision - Council District 10 - Coleman

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

# **PUBLIC HEARING / MEETING**

60. 21-00472 Creating an advisory committee to provide recommendations and guiding principles regarding the renaming or honorary designation of certain public streets. By Councilwoman Erika L. Green.

This item was deferred from April 28, 2021

<u>Legislation</u> <u>Resolution</u>

61. 21-00522 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 384 of Bundle 13067 in the matter of "City of Baton Rouge vs. Hattie H. Hulbert and Gloria Ann Hulbert" - Condemnation Proceeding No. 10157 (624 Duck Street, Lot 20, Square 6, University Place Subdivision). Reason for rescission: The property was sold, and the new owner plans to demolish. By Councilwoman Chauna Banks.

<u>Legislation</u> <u>Supporting Documentation</u>

- 62. 21-00523 Rescinding and cancelling the Decision and Order issued on April 15, 2021, in the matter of "City of Baton Rouge v. Derek L. Williams" Condemnation Proceeding No. 10871 (1313 South Street, Lot 45, Square 241, Favrot Subdivision). Reason for rescission: Homeowner has obtained a permit and is continuing repairs to the home. He intends to move in once complete. By Councilwoman Carolyn Coleman.

  Legislation Supporting Documentation
- 63. 21-00526 Authorizing settlement of the matter entitled "Tamera Thompson v. Calvin Davis, et al," Suit No. 686,137, on the docket of the 19th Judicial District Court, in the amount of \$27,000.00, plus court costs in the amount of \$310.00, for a total amount of \$27,310.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Michael J. Montalbano, III of Gordon McKernan Injury Attorneys). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.

- 64. 21-00549 Authorizing settlement of the claim of Destiney Batiste for damages resulting from an auto accident caused by a Baton Rouge Fire Department firetruck, in the amount of \$16,000.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Brian L. McCullough of the Murphy Law Firm). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 65. 21-00557 Authorizing settlement of the matter entitled "Tamika Harris, ind & obo Janika Wilson vs. Jeremie Gregory, et al," Suit No. 565,297, on the docket of the 19th Judicial District Court, in the amount of \$19,558.82, plus court costs in the amount of \$1,617.24, for a total amount of \$21,230.06, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Steven B. Badeaux). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- Authorizing settlement of the matter entitled "Karondia Harold, et al v. Matthew Hurley, et al," Suit No. 685,025 on the docket of the 19th Judicial District Court, in the amount of \$230,000.00, plus court costs in the amount of \$276.50, for a total amount of \$230,276.50; and appropriating \$230,276.50 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is Hester Dornan Lemoine of Kleinpeter Schwartzberg Boutwell, LLC). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 67. 21-00575 Authorizing settlement of the matter entitled "Nancy & Michael Roach v. Casey Vaccaro, et al," Suit No. 701,865 on the docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$334.50, for a total amount of \$75,334.50; and appropriating \$75,334.50 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is Stephanie M. Possa of Tyler & Possa, APLC). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 68. 21-00543 Amending City-Parish Ordinance 17194 adopted November 26, 2019, particularly the list of exceptions to the required parking fee, including student workers and student interns, jurors summoned to District Court, and law enforcement personnel subpoenaed for court appearances, to add an exemption for Metropolitan Councilmembers from the required monthly parking fee. By Councilman Cleve Dunn, Jr.

  Legislation Ordinance 17194 Draft Ordinance
- 69. 21-00527 Amending the 2021 current and capital expense budget for the Brownsfield Fire Protection District so as to appropriate \$478,280 from the District's Fund Balance Unassigned for the construction of Station #71. (Budget Supplement 8843). By Councilman Brandon Noel, Councilwoman Chauna Banks, and Brownsfield Fire Chief.

  Legislation Agenda Space Request BS 8843
- 70. 21-00579 To amend the 2021 Current Expense Budget for Emergency Medical Services to appropriate \$5,000,000 from Fund Balance-Unassigned to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program. By Emergency Medical Services Director.

  Legislation Cover Letter
- 71. 21-00524 Authorizing the Mayor-President to Execute an Agreement with Hoffpauir Studio, LLC, for Architectural Services in connection with the Brownsfield Volunteer Fire Station No. 71 Design, being City Parish Project No. 21-ASD-CP-1292, in the amount not to exceed \$113,125.00 (4610-1000-20-1003-0000-00000-052000). By Buildings and Grounds Director.

  Legislation Agreement Cover Letter

- 72. 21-00544 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Monroe & Corie, Inc. in connection with the Pecue Lane Reiger Road Regional Collection System project for a fee not to exceed \$149,500.00 (Account No. 80820-5120STP003-NCDPPS0059-653250). By Environmental Services Director.

  Legislation Council Memo
- 73. 21-00545 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Sustainable Design Solutions, LLC in connection with the Innovation Park Regional Collection System project for a fee not to exceed \$149,500.00 (Account No. 80820-5120STP003-NCDPPS0060-653250). By Environmental Services Director.

  Legislation Council Memo
- 74. 21-00550 Authorizing the Mayor-President to execute a Contract for Lighting Design Services with Regis Infrastructure Group, LLC, for services associated with MOVEBR Enhancement Project Groom Road (LA 19 to Plank Road), being City-Parish Project No. 19-EN-HC-0035, in an amount not to exceed \$144,094.00. (Account No. 9217100076-4371 00000-0000000000-653240). By Transportation and Drainage Director. Legislation Council Memo
- 75. 21-00580 Granting a five year property tax abatement estimated at \$879,675.84 for La Hermana Mayor, LLC located at 451 Florida Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2020-0374 for the purpose of encouraging private investment and restoration of property. By Planning Director.

  Legislation Cover Letter Report Draft Resolution
- 76. 21-00581 Authorizing the Director of Purchasing, on behalf of the Department of Emergency Medical Services (EMS), to purchase five (5) chassis for ambulance remounts outside of an annual contract due to the shortage of said chassis in the State of Louisiana. By Purchasing Director / EMS.

  Legislation Supporting Documentation

# **ADJUDICATED PROPERTIES**

## **ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS** 

#### **ADMINISTRATIVE MATTER ITEMS**

## **APPOINTMENTS**

77. 21-00667 LIBRARY BOARD OF CONTROL

Consideration of replacing or reappointing Candace Temple whose term expire on May 16, 2021, effective May 17, 2021. This is a four (4) year term

**Current Ballot** 

Blake Fugler

Candace Temple (requested reappointment)

#### <u>ITEMS</u>

#### **CHANGE ORDERS**

78. 21-00663 Perkins Road Pedestrian Improvements

Project Number: 18-SW-HC-0020
Original Estimated Cost: \$ 112,000.00
Purchase Order Number: 800002875

Account Number: 20202331-7100-30-7120-7130-0000-000000-653000

Council Award Date: 6/10/2020

Contractor: Capital Area Construction, LLC

Change Order Number: 1 (Final) (Extend contract for 20 additional days)

Change Order Amount: \$ 1,847.68 Original Contract Amount: \$ 71,815.40

Net Previous Changes: \$ -0-

New Contract Amount: \$73,663.08

Description: Adjust contract quantities of all items to as-built quantities

and add 20 calendar days to the contract time

Why Required: To make payment for final field-measured quantities

## **Change Order Document**

#### **FINAL ACCEPTANCES**

79. 21-00664 North Landfill Fly-Ash Pit Demolition and Replacement Project

Project Number: 20-NL-TF-0031

Account Number: 5510-7700-40-7760-0000-000000-653000-90007

Council Award Date: 9/2/2020

Contractor: Omega Foundation Services, Inc.

Estimated Cost: \$ 500,000.00

Contract Amount: \$ 427,900.00

Total Change Orders: (One): \$ 35,107.72

Final Cost: \$ 463,007.72

Days Allocated: 170
Days Used: 170
Liquidated Damages: \$ 0.00

## **Council Memo**

80. 21-00665 Perkins Road Pedestrian Improvements

Project Number: 18-SW-HC-0020

Account Number: 20202331-7100-30-7120-7130-0000-000000-653000

Council Award Date: 6/10/2020

Contractor: Capital Area Construction, LLC

Estimated Cost: \$ 112,000.00

Contract Amount: \$ 71,815.40

Total Change Orders: (1 (One)): \$ 1,847.68

Final Cost: \$ 73,663.08

Days Allocated: 80
Days Used: 80
Liquidated Damages: \$ None

## **Final Acceptance**

## **ACCEPTANCE OF LOW BIDS**

81. 21-00590 Department of Environmental Services Renovation

Project: 20-ASC-CP-1236

Account: 5110-7700-40-7710-7700-0000-000000-653000-81403

Estimate: \$5,800,000.00

\*Local \*\*In State

\*Blount General Contractor, L.L.C. \$ 4,939,000.00 \*Percy J. Matherene Contractor, Inc. \$ 5,344,000.00 \*Deumite Construction, L.L.C. \$ 5,586,000.00

Cover Letter Other

## **OTHER ITEMS**

# OTHER ITEMS TO BE ADOPTED (EMERGENCY)

82. 21-00631 A discussion of Senate Bill 205 regarding parks and recreation districts in East Baton Rouge Parish that is being considered during the 2021 Regular Session on the Louisiana Legislature and declaring the position of the Metropolitan Council on the bill. By Councilman Lamont Cole.

Reason for emergency: Senate Bill 205 is currently under consideration in the legislature.

**Cover Letter** 

## **ADJOURNMENT**